

# CITY OF ALAMO HEIGHTS

6116 BROADWAY  
SAN ANTONIO, TEXAS 78209  
210-822-3331  
FAX 210-822-8197



## ACTION TAKEN

### PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 12<sup>th</sup> day of May, 2008, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the April 28, 2008 City Council Meeting - **APPROVED**
2. City Manager's Report
  - **City Manager Rebecca Waldman noted that City Council would be meeting on Monday, May 19<sup>th</sup> due to the Memorial Day holiday that falls on the fourth Monday of this month. In addition, the City will host facility tours beginning in the Council Chambers at 4 p.m., followed by a reception prior to the 5:30 City Council meeting in honor of the City's unopposed Council members.**
  - **Update regarding the Comprehensive Plan—City Manager Rebecca Waldman discussed the development of the comprehensive plan that will be managed by a newly created Director of Community Development position. Ms. Waldman announced that Ann Benson McGlone will be joining the City of Alamo Heights in this capacity effective June 9, 2008. The Director will report to the City Manager and oversee all functions of the new Community Development Department, which includes plan review, inspections, code compliance, staffing of the Planning & Zoning Commission, Board of Adjustments, and the Architectural Review Board. Ms. Waldman outlined the preliminary schedule for the development of the plan to begin this summer, with public stakeholder meetings to be conducted in the fall.**

*Citizens to be heard concerning items not listed on the agenda*

#### *Consent Items*

3. Request for permission for refund of duplicate or erroneous property tax payment to VCH Funding Corp., owner of property at 211 E. Edgewood Place, in the amount \$546.44 – Cynthia Barr, Finance Director (Staff recommends approval) - **APPROVED**
4. An Ordinance granting a one year lease to the Alamo Heights Optimist Club to use City of Alamo Heights property, located at 200 Austin Highway, as a Christmas Tree outside sales lot – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**

5. Request by the Alamo Heights Chamber of Commerce for the closure of portions of Broadway from E. Fair Oaks Dr. to Cleveland Ct. (Barilla Place) beginning at 5:30 p.m. on November 22, 2008 for the 32nd annual Holiday Parade – Rick Pruitt, Police Chief (Staff recommends approval) - **APPROVED**

Items for Individual Consideration

6. Consideration of a final landscape plan related to Architectural Review Board Case No. 293 for 107 Eaton Street, a property zoned Multi-Family D, request submitted by Joseph Koizen, represented by Peter DeWitt, Architect – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
7. Consideration of an Ordinance accepting a bid of \$584,041.69 from Kimberly Alexander DBA Alamo City Constructors, plus an 8% contingency of \$46,723.33, for a total authorization of \$630,765.02 for the reconstruction and improvement of E. Castano Avenue from Vanderhoven Drive to N. New Braunfels Avenue and authorizing the acceptance and expenditure of an amount not to exceed \$69,088 in Community Infrastructure and Economic Development (CIED) Funds from CPS Energy for the installation of residential street lights along the new sidewalk – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**
8. Consideration of an Ordinance amending Chapter 15 Sign Regulations Article II Section 15-39 Prohibited Signs, by prohibiting changeable electronic variable message signs (CEVMS signs) in the City of Alamo Heights – Shawn P. Eddy, Public Works Director (Staff recommends approval) - **APPROVED**